

EAST WINDSOR POLICE COMMISSION
REGULAR MEETING: September 14, 2011
East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Linda Sinsigallo. All Commissioners were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Also in public attendance were Mr. Ray Mancuso, Ms. Judith Rajala and Mr. Owen Lee.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the August 10, 2011 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Nelson to accept the regular meeting minutes of 8/10/11 as presented. **SECONDED** by Commissioner Sauerhoefer. No discussion.

VOTING IN FAVOR: Sherman/Nelson/Stremper/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

The minutes from the August 16, 2011 special meeting were reviewed by all commission members. **MOTION** made by Commissioner Stremper to accept the special meeting minutes of 8/16/11 as presented. **SECONDED** by Commissioner Sauerhoefer. No discussion.

ABSTAIN FROM VOTING: Nelson (absent 8/16/11)

VOTING IN FAVOR: Sherman/Sauerhoefer/Stremper

ALL VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Nelson to accept the monthly billing as of 9/8/11, including animal control, in the total amount of \$ 11,353.14. **SECONDED** by Commissioner Sauerhoefer. No discussion.

VOTE IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Nelson to accept the monthly financial statement, as submitted. **SECONDED** by Commissioner Sauerhoefer. No discussion.

VOTING IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Nelson to approve the monthly billing as of 8/30/11 in the total amount of \$ 125.00. **SECONDED** by Commissioner Sauerhoefer. No discussion.

VOTING IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Nelson to accept the police commission monthly financial statement dated 8/30/11, as presented. **SECONDED** by Commissioner Sherman. No discussion.

VOTING IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

None

7. NEW BUSINESS:

None

8. COMMUNICATIONS:

Chairman Sinsigallo received a letter from “Milan and MacBroom” (Engineering and Landscape Architecture) concerning the drainage and catch basin on Newberry Rd. Chairman Sinsigallo forwarded the letter and schematics to Chief DeMarco for his attention.

9. MONTHLY REPORTS:

A) Chief of Police:

Chief DeMarco stated that with regards to the fleet, all police cruiser purchases for the year are done and now “housekeeping” needs to be done. Vehicle #63 has reached the end of its useful life and the department has harvested what they need to from the vehicle. Chief DeMarco stated that the department is looking to release the vehicle to the First Selectman for disposal.

MOTION made by Commissioner Sherman to release car #63 to the possession of the First Selectman. **SECONDED** by Commissioner Nelson. No further discussion.

VOTING IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

The remainder of the Chief's monthly report concerns information related to legal, labor and HIPPA matters which will be addressed in Executive Session.

B) Commission Members:

Commissioner Nelson questioned why the lowest bid was not accepted with regards to the dry cleaning bids. Commissioner Stremper responded that they had looked at the difference in service that would be provided. Billing issues was a factor in the decision as well – there were billing issues in the past with the previous vendor who had charged the department a set amount regardless of the number of units submitted for cleaning.

Commissioner Nelson introduced Mr. Ray Mancuso to the Police Commission and stated that he is running for the Police Commission in the Fall. Chairman Sinsigallo thanked him for attending tonight's meeting.

Commissioner Stremper informed the commission that the Pension Board meeting has been postponed to 10/4/11 due to the insurance company being overwhelmed with business related to the storm last month.

10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)

None

11. EXECUTIVE SESSION:

MOTION made by Commissioner Nelson to go into Executive Session for Candidate Interview and Legal Update to include Chief DeMarco and Deputy Chief Hart (7:08pm). **SECONDED** by Commissioner Sherman.

VOTE IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

Executive Session ended at 8:06pm.

MOTION made by Commissioner Nelson to offer employment to Owen Lee pending completion of the required employment process. **SECONDED** by Commissioner Sherman.

VOTING IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

Commissioner Nelson made a **MOTION** to adjourn the regular meeting at 8:08pm. **SECONDED** by Commissioner Sherman.

VOTED IN FAVOR: Sherman/Nelson/Sauerhoefer/Stremper

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary